



ICEA Executive Committee

Minutes

February 8, 2006

2:00 p.m. – 4:30 p. m.

Grimes State Office Building (State Board Room, 2nd Floor)

With web cam connection to Iowa City (CDD Bldg Room 241) and
Council Bluffs (Halverson Grant Hunter Room)

Members Present: Jane Borst, Jeff Lobas, Lana Michelson, Troy McCarthy, Glenn Grove, Julie Curry and Cathy Ryba.

Excused Members: Bob Bacon and Jim Overland.

Staff Present: Kelly Schulte, Lisa Sharp and Barb Khal.

Handouts:

- Agenda
- Minutes of 12-23-05
- Minutes of 1-8-06

DESCRIPTION
<p>CALL TO ORDER: Cathy Ryba, Chair.</p> <p>INTRODUCTIONS:</p> <p>MINUTES: Minutes of the 12-23-05 and 1-8-06 Executive Committee meetings were approved as submitted.</p>
<p>LEAD AGENCY UPDATE, INCLUDING LATE BREAKING NEWS: Lana Michelson, LauraBelle Sherman-Proehl and/or Julie Curry</p> <ul style="list-style-type: none"> • DE is working on the last needed changes of the State Performance Plan. • State Application is out for distribution and will have 30 days of public comment. • Lisa Sharp, EA Parent Consultant will be the new ICEA Facilitator, replacing Kay Leeper. The connection of parent leadership with the system and the Council will be strengthened.
<p>Public Policy – Mary Jane Brotherson Committee Chair (not able to attend). Cathy Ryba and Julie Curry.</p> <p>Reviewed ICEA decisions regarding and discussed next steps for ICEA letters regarding Strong Start (Iowa). It was decided by the committee not to submit a letter regarding Medicaid (federal) legislative initiatives due to short timelines.</p> <p>Brainstormed ideas regarding educating/informing policy makers. The Public Policy Committee could develop Issue Briefs – communicate the issues, research, models, etc. that provide guidance to legislators, but are not specific to legislation. Consider it an education opportunity.</p>
<p>Membership - Troy McCarthy</p> <p>Recruitment of new ICEA members occurs in the next few months. The Membership Committee</p>

is requesting guidance on the vision for future constituency representation, based on populations of children we need to serve better in the future. Names of potential applicants are also needed.

Discussion:

- Initial thinking of the Membership Committee was to recruit people from Women Infant Children (WIC); mental health; and child abuse/neglect (CAPTA).
- Need to vision where system improvements are needed and the special populations of children affected. Need to recruit representations that affect those children. Have identified children how are hospitalized or who experience child abuse/neglect.
- Need a leader-local DHS administrator to complement the state DHS representation. SW Supervisor IIIs perhaps.
- Names of potential recruits were shared.

Follow Up to Service Coordination - Barb Khal and Kelly Schulte (EA Consultants from CHSC and IDPH) - update on activities conducted as a result of January's Executive Committee discussion.

Kelly and Barb shared the *Profile of Family Centered Service Coordination for Service Coordinators* handout. It is meant to enable health providers determine their service coordinators' competencies. Initial feedback from CHSC fieldworkers was it was going to be helpful. Executive Committee members from non-health agencies thought it would also be useful to their agency.

Issues: There is still the need to define/delineate 1) service coordination; 2) care coordination; 3) case management; and 4) evaluation of the plan of care. Health providers have specific understandings of these terms, especially with Medicaid billing/reimbursement. This document will be field tested with Title V, CHSC, and DHS/Targeted Case Management (pilot).

Planning for March Executive Committee Meeting

A number of members will not be available March 8th. The meeting was rescheduled to Thursday, March 2, 2006. Will be a conference call from 2:30 to 3:15 pm.

Potential Agenda Items:

- o Update on MH/MR/DD/BI: including two workgroups.
- o Preparation for the March 17th meeting.

Planning March 17th ICEA Meeting-

Discussed agenda items and major topic: Hospital NICUs & High Risk Follow Up Programs – Dr. Dan Elsberry (Council member), Dr. Mike Acarregui and panel of representatives from High Risk Follow Up Programs in Iowa. Identified desired objectives. Will try to obtain parent of premature infant to share Family Story at the beginning of the meeting.

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**SHARING: ALL**

- Medical Home Project: Jeff Lobas. 40 practices applied and 35 were accepted. First facilitated session will occur this month.

The meeting was adjourned at 3:40 p.m.